

**BOARD OF DIRECTORS
OCTOBER 2019 SPECIAL MEETING AGENDA**

FRIDAY, OCTOBER 18, 2019
2:00pmET / 1:00pmCT / 11:00amPT

+1(347)774-3830 (Dial-in Number) // Conference ID: 752720662#

| | | |
|----------------|--|----------|
| | ▪ Roll Call of Directors – Determination of Quorum | |
| Tab 1 Tab 2 | ▪ Customer-Focused Facility Transformation – Executive Summary – High Level Plan | Stadtler |
| Tab 3 | ▪ Executive Personnel Action* | Stadtler |
| Tab 4 | Exemption 5 | Vilter |

*Requires Board Approval

Confidential & Proprietary